



Turners Falls Municipal Airport

Airport Administration Building

10 Aviation Way

Turners Falls, MA 01376

Agenda for Monday, December 10, 2018

All times approximate — All items tentative — Votes may be taken

This meeting is being recorded

1. 7:00 Call to Order
2. **7:01 Approve Minutes of 10/09/2018 and 11/13/2018**
3. 7:03 Gale Report – Votes may be taken
 - a. Project Updates (AIP – Airport Improvement Plan)
 - i. AIP-19 Master Plan Update
 - ii. AIP-20 Snow Removal Equipment (SRE)
 - iii. AIP-21 Runway Obstruction Analysis
 - iv. Other Issues or Actions needing attention
4. 7:45 Managers' Report – Votes may be taken
 - a. Monthly Report
 - i. Policy
 - ii. Buildings and Grounds
 1. Consultant Selection - Update
 - iii. Security
 - iv. Other
 1. Tribal Access Agreement
 - v. Treasurer's Report (Gary)
 - 1. Annual Budget Review and Vote**
 - vi. Tribal Update (David)
5. 8:15 Pilot, Tenant, Users Group, and Public Comment; Other Business – Votes may be taken
 - a. Opportunity for the public to address the Commission
 - b. Any topics not anticipated in advance of the posting requirement
6. 8:20 Commissioners Updates and Comments
7. 8:30 Executive Session under MGL c.30A § 21 (a) 6 To consider the purchase, exchange, lease, or value of real property, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the body – Votes may be taken
8. 9:00 Executive Session under MGL c.30A § 21 (a) 7 To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; MGL Chapter 9 Section 27C – Votes may be taken

AMENDED Posted at Town Hall as indicated by the stamp above.

Posted on <http://www.montague.net/f/75/Airport-Commission-Meetings> on 12/8/2018 at 3:30pm

AMENDED Posted on <http://www.montague.net/f/75/Airport-Commission-Meetings> on 12/8/2018 at 4:00pm

The Town of Montague is an equal opportunity provider and employer